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# Programming and Allocations Committee

**2006-05-10 09:30:00.0**

PLEASE NOTE CHANGE IN MEETING TIME

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2006-05-03 17:32:48.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## 1. Roll Call

**Closed Session ? Conference with Counsel**

2. *The Commission will meet in closed session, as authorized pursuant to Government Code Section 54956.9(c), to confer with counsel regarding appropriate action to take concerning the Bay Area Rapid Transit District's \$60 million loan obligation.*

## 3. Consent

**Minutes of April 12, 2006 meeting.\***

a. **Action:** Committee Approval

- [3a\\_Apr06-Mins.pdf](#)

**FY 2006-07 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 3761.\***

b. **Presented by:** Pierce Gould

**Action:** Commission Approval

- [3b\\_tmp-3761.pdf](#)

**Authorize the release for public review and comment, and set a public hearing date for the draft 2007 Transportation Improvement Program (TIP), financial constraint analysis, and Air Quality Conformity analysis.\***

c.

**Presented by:** Raymond Odunlami

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**Action:** Committee Approval

- [3c Draft 2007 TIP.pdf](#)

#### 4. Regional

**Regional Measure 2 (RM2) Proposed Capital Allocation. MTC Resolution Nos. 3651, Revised, and 3759.\***

*Allocation of RM2 funds totaling approximately \$3.1 million in capital funds for the following project. New allocation for the following capital projects: ? # 20.3, Safe Routes to Transit - MacArthur BART Station Bicycle Access Project-Phase 1, \$30,000*

- a.** *(Planning Study); ? #22, Transbay Transit Center, \$2.7 million (Preliminary Design)*

**Presented by:** Melanie Choy

**Action:** Commission Approval

- [4a RM2 memo.pdf](#)

#### 5. State

**Programming of FY 2006-07 5% State Unrestricted Funds and 2% Bridge Toll Revenues. MTC Resolution No. 3760.\***

*The Five Percent State Unrestricted Fund program supports the San Francisco Bay Trail project and the operations of the Alameda/Oakland Ferry, Alameda Harbor Bay Ferry, and Vallejo ferry services. The Two Percent Bridge Tolls are dedicated to ferry*

- a.** *capital projects.*

**Presented by:** Glen Tepke

**Action:** Commission Approval

- [5a tmp-3760.pdf](#)

#### 6. Federal

**BART Car Replacement Fund Exchange and Reserve Account. MTC Resolution No. 3738.\***

*This resolution outlines the proposed agreement between MTC and BART for establishing a reserve account for funding a portion of BART's car replacement program.*

- a.**

**Presented by:** Kate Miller

**Action:** Commission Approval

- [6a tmp-3738.pdf](#)

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## California Transportation Commission (CTC) Report

**7. Presented by:** Alix Bockelman

**Action:** Information

### **8. Public Comment/Information/Next Meeting**

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#### **Next meeting**

2006-06-14 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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